# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

MONICA SALINAS	§	
	§	
	§	CIVIL ACTION NO
VS.	§	
	§	JURY DEMANDED
ALLSTATE VEHICLE AND	§	
PROPERTY INSURANCE COMPANY	§	

## **NOTICE OF REMOVAL**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW ALLSTATE TEXAS LLOYDS, and pursuant to Rule 15, Federal Rules of Civil Procedure, and 28 U.S.C. Sections 1441 and 1332, files this its Notice of Removal and in connection therewith would respectfully show the Court the following:

### I. BACKGROUND

Petitioner is the Defendant in a civil action now pending in the County Court at Law No. 2, Hidalgo County, Texas, Cause Number CL-15-3048-B, styled *Monica Salinas v. Allstate Vehicle* and *Property Insurance Company*, wherein Plaintiff seeks monetary relief for property damage, and alleged violations of the Texas Insurance Code.

#### II. BASIS FOR REMOVAL

The district courts of the United States have original jurisdiction over this action based on diversity of citizenship among the parties, in that the Defendant is diverse in citizenship from the Plaintiff.

#### III. DIVERSITY IN CITIZENSHIP

The Plaintiff, Monica Salinas, is domiciled in Hidalgo County, in the State of Texas, and was S:\McAllen\April Burner\FEDERAL COURT\36813 Monica Salinas (Macias)\Ntc of Removal.doc

domiciled there at the time this action was commenced. Plaintiff was at that time and is now a citizen of the State of Texas.

Allstate Vehicle and Property Insurance Company, the Defendant, is a corporation incorporated under the laws of the State of Illinois, having its principal place of business now and at the time this action was commenced at Northbrook, Cook County, in the State of Illinois. Defendant is now, and was at the time this action was commenced, a citizen of the State of Illinois and of no other state.

Accordingly, diversity of citizenship exists among the parties.

### IV. AMOUNT IN CONTROVERSY

The amount in controversy in this action exceeds, exclusive of interests and costs, the sum of Seventy-Five Thousand Dollars (\$75,000.00). Under Texas Rule of Civil Procedure 47 Plaintiff states in her original petition that she seeks monetary damages of \$100,000.00 or less, including penalties, costs, expenses, pre-judgment interest and attorney's fees. Under the rule this statement invokes an expedited process and can be withdrawn; it does not actually limit recovery to a legal certainty. Plaintiff also states in her original pleading, under the heading "Binding Stipulation," the following: "Plaintiff stipulates that she will not seek more than \$75,000.00 in damages of any kind, including penalties, costs, expenses, and attorney's fees." See Paragraph III of Plaintiff's Original Petition. This purported stipulation is improper under the Texas Rules of Civil Procedure and is not binding under Texas law; it does not to a legal certainty limit Plaintiff's recovery to an amount under the jurisdictional threshold of this Court because while Plaintiff states that she will not seek more than \$75,000.00 she does not state that she will not accept an award greater than the threshold, which is required for any stipulation of damages to be binding in Texas. Washington-Thomas v. Dial Am. Mktg., Inc., 2012 WL 5287043, at \*2 (W.D. Tex. Oct.23, 2012) ("[A] Texas plaintiff must be able to S:\McAllen\April Burner\FEDERAL COURT\36813 Monica Salinas (Macias)\Ntc of Removal.doc

show to a 'legal certainty' that she 'will not be able to recover more than the damages for which she has prayed in the state court complaint.' The plaintiff may do so by filing a legally 'binding stipulation or affidavit' with their state court complaint, stating that she affirmatively seeks less than the jurisdictional threshold *and* further stating that she will not accept an award that exceeds that threshold.") (emphasis in original) (citing DeAguilar v. Boeing Co. (DeAguilar II), 47 F.3d 1404, 1411–12 (5<sup>th</sup> Cir. 1995); *Allen v. R & H Oil & Gas Co.*, 63 F.3d 1326, 1336 (5<sup>th</sup> Cir. 1995)).

Should Plaintiff prevail on the claims against Defendant stated in the Plaintiff's Original Petition, attached to this Notice, Plaintiff would be entitled to damages in excess of \$75,000.00. The applicable policy provides dwelling limits of \$187,499.00, other structures limits of \$9,225.00 and contents coverage of \$55,350.00. See declarations page attached as Exhibit A. Plaintiff claims in her original petition \$32,621.41 damage to the exterior. See Paragraph IX of Plaintiff's Original Petition. At the same time Plaintiff alleges damage to both the entire home and its contents, and alleges and pleads recovery for knowing violations of Chapters 541 and 542 Texas Insurance Code, implicating the penalties under said chapters of treble damages and 18 percent pre-judgment interest. See Paragraphs IV and VII of Plaintiff's Original Petition. Thus on its face the pleading seeks at least \$97,864.23 (the alleged damages of \$32,621.41 trebled), plus attorney's fees and 18 percent interest. Plaintiff also presented a pre-suit demand offering to accept \$45,669.97 as settlement and stating attorney's fees at that time in the amount \$13,048.56. See attached Exhibit B. Thus the amount in controversy easily exceeds \$100,000 and the jurisdictional threshold. In addition to policy benefits, Plaintiff seeks statutory and extra-contractual damages and attorney's fees. Accordingly, considering all damages Plaintiff would be entitled to, should she prevail, the amount in controversy exceeds \$75,000.00.

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Removal of this action is proper under 28 U.S.C. §1441, since it is a civil action brought in a

state court, and the federal district courts have original jurisdiction over the subject matter under 28

U.S.C. §1332 because the Plaintiff and Defendant are diverse in citizenship and the amount in

controversy exceeds \$75,000.00.

VI.

This notice of removal is being filed within thirty (30) days after receipt by Petitioner of

Plaintiff's Original Petition, which was the first notice to Defendant of this lawsuit. This removal is

filed under 28 U.S.C. Section 1446(b).

VII.

Petitioner's time to answer or remove with respect to the Plaintiff's Original Petition has not

expired. Plaintiff's Original Petition was served on the Defendant Allstate Texas Lloyds on

September 16, 2015.

VIII.

This action is one over which this Court has original jurisdiction under the provisions of 28

U.S.C. Section 1331 and this action may be removed to this Court by Petitioner, pursuant to the

provisions of 28 U.S.C. Section 1441. Copies of all pleadings including the docket sheet on file with

the State Court are attached hereto.

WHEREFORE, ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY,

Defendant in this action, pursuant to these statutes and in conformance with the requirements set

forth in 28 U.S.C. §1446, removes this action for trial from the County Court at Law No. 2, Hidalgo

County, Texas to this Court, on this 16<sup>th</sup> day of October, 2015.

Respectfully submitted,

BY: /s/ Rosemary Conrad-Sandoval

Rosemary Conrad-Sandoval

Attorney-in-charge State Bar #04709300 Federal ID #13738 R. Jordan Riley State Bar #17161700 Federal ID #1503

Of Counsel ROERIG, OLIVEIRA & FISHER, L.L.P. 10225 North 10<sup>th</sup> Street McAllen, Texas 78504 (956) 393-6300 (956) 386-1625 (Fax)

ATTORNEYS FOR DEFENDANT

#### **VERIFICATION**

THE STATE OF TEXAS

COUNTY OF HIDALGO

I, ROSEMARY CONRAD-SANDOVAL, being first duly sworn, depose and say that: I am counsel for Petitioner, ALLSTATE TEXAS LLOYDS; I am familiar with the contents of the above; and to the best of my knowledge the contents thereof are true and correct.

ROSEMARY CONRAD-SANDOVAL

SUBSCRIBED AND SWORN TO BEFORE ME by the said ROSEMARY CONRAD-SANDOVAL, this 16<sup>th</sup> day of October, 2015, to certify which witness my hand and seal of office.

APRIL BURNER
NOTARY PUBLIC
State of Texas
Comm. Exp. 03/30/2017

Notary Public, State of Texas

## **CERTIFICATE OF SERVICE**

I, the undersigned, hereby certify that a true and correct copy of the foregoing Notice of Removal has been mailed, Certified Mail, Return Receipt Requested, to the Attorney for Plaintiffs, as follows:

Carlos Macias MACIAS LAW FIRM 515 W. Pecan McAllen, Texas 78501

on this 16<sup>th</sup> day of October, 2015.

<u>/s/ Rosemary Conrad-Sandoval</u>
ROSEMARY CONRAD-SANDOVAL